

Menno Area Development Corporation
January 17, 2023

The Menno Area Development Corporation met for its regular monthly meeting January 17, 2023, at Rooster's with the following present: Brent Haberman, Jodi Fischer Jerome Hoff, Rita Hoff, Mickey Harris, Brody Bierle, Rita Bierle, Dale Weiss, Shannon Herrboldt, Henry Bender, Brendon Hansen, Heather Broehm, Daniel Mettler, Donna Zeeb, Darrell Mehlhaf, and Jeremy Zeeb.

President Haberman called the meeting to order at 12:09 p.m.

Harris moved to approve the agenda. Bender seconded the motion. All votes aye.

J. Hoff moved to approve the minutes of the December 20th meeting. B. Bierle seconded the motion. All votes aye.

J. Hoff moved to approve the finance report. Harris seconded the motion. All votes aye.

SEFP Report: Broehm stated that in the last month they have had 3 new inquires. Broehm also talked about the career fair that is scheduled for Wednesday, February 15th at the Menno High School. There will be 11 schools in attendance with 304 students participating in the fair. With approximately 13 colleges and over 15 businesses signed up to be there for students to inquire upon.

OLD BUSINESS: Sign on corner of hwy 18 & 81 – the committee presented a picture of what the sign design will look like.

Darrell Mehlhaf stated that Menno State Bank will also be making a donation towards the new sign expense.

Re-sizing of the lots at Sunrise Acres – Harris made a motion to approve the new plat with 11 lots from DGR. J. Hoff seconded the motion. All votes aye.

Updating web page – Harris made a motion to pay \$635 per year to the City of Menno to cover approximately 50% of the cost of the website. Herrboldt seconded the motion. All votes aye.

CD Renewal: Weiss made a motion to re-invest the current CD for a term of 6 months, and to move \$50,000 from checking to a new CD for a term of 12 months. Hansen seconded the motion. All votes aye.

NEW BUSINESS: Assistance Setting Up For Career Fair – Fischer will contact some members a few days before the event to help with set up.

Sponsorship on New Sign – Discussed if there would be sponsorship space made available on the new sign.

Easement - Presently there is not an easement where the sign will be located so Haberman will discuss this with Ken Bertsch to see if he can get something drawn up to present to the landowner.

The next meeting will be February 21st at Rooster's.

Herrboldt moved to adjourn at 12:43 p.m. Harris seconded the motion. All votes aye.

Respectfully submitted,
Jodi Fischer